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**NEIGHBORHOOD REINVESTMENT CORPORATION
REGULAR BOARD OF
DIRECTORS MEETING**

SUNSHINE ACT

TIME & DATE: 2:00 p.m., Monday, March 30, 2015

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Approval of Minutes**
- III. Executive Session: Report from CEO**
- IV. Executive Session: Compensation Review**
- V. Audio Visual Contract Decision**
- VI. Sustainable Homeownership Evaluation**
- VII. Restart Training IT Project Development**
- VIII. Financial Report**
- IX. Management Updates**
- X. Adjournment**

Billing Code: 7570-02

Jeffrey T. Bryson, EVP & General Counsel/Corporate Secretary
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